

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: December 10, 2020**

**P A G E : 1**

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR DECEMBER 10, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

|                             |     |                         |      |
|-----------------------------|-----|-------------------------|------|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan [CHAIRING] | N.V. |
| DEMERY, Delray              | YES | HAWK, Warren            | YES  |
| HARRISON, “Ben” Samuel      | YES | LITTLE EAGLE, Avis      | YES  |
| LOOKING BACK, Wayne         | EX. | MCLAUGHLIN, Jesse       | YES  |
| MAUAI, Brandon              | EX. | MCLAUGHLIN, Kory        | EX.  |
| PRETTY BEAR, John           | YES | TAKEN ALIVE, Ira        | EX.  |
| THOMPSON, Caroline          | YES | TAKEN ALIVE, Nola       | EX.  |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles         | YES  |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**LIQUOR LICENSES:**

**S.R. ENTERPRISES/PRAIRIE KNIGHTS CASINO**

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF PRAIRIE KNIGHTS LIQUOR LICENSE.

**VOTE BY SECRET BALLOT.** YES – 8 NO – 2 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED JOE WHITE MOUNTAIN, JR., TO APPROVE THE SECRET BALLOT VOTE FOR PRAIRIE KNIGHTS CASINO LIQUOR LICENSE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

|                        |     |                         |      |
|------------------------|-----|-------------------------|------|
| BOBTAIL BEAR, Verdell  | YES | AGARD, Susan [CHAIRING] | N.V. |
| DEMERY, Delray         | YES | HAWK, Warren            | YES  |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis      | YES  |
| LOOKING BACK, Wayne    | EX. | MCLAUGHLIN, Jesse       | NO   |
| MAUAI, Brandon         | EX. | MCLAUGHLIN, Kory        | EX.  |
| PRETTY BEAR, John      | YES | TAKEN ALIVE, Ira        | EX.  |



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**P A G E : 2**

**MOTION #3 IS CONTINUED.**

|                             |     |                   |     |
|-----------------------------|-----|-------------------|-----|
| THOMPSON, Caroline          | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles   | YES |

VOTE: YES – 9 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**GRAND RIVER CASINO & BAY**

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF GRAND RIVER CASINO & BAY LIQUOR LICENSE.

**SECRET BALLOT: YES – 8 NO – 2 NOT VOTING – 1**

**MOTION CARRIED** 6 - EXCUSED

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SECRET BALLOT VOTE FOR GRAND RIVER CASINO & BAY LIQUOR LICENSE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

|                             |     |                         |      |
|-----------------------------|-----|-------------------------|------|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan [CHAIRING] | N.V. |
| DEMERY, Delray              | YES | HAWK, Warren            | YES  |
| HARRISON, “Ben” Samuel      | YES | LITTLE EAGLE, Avis      | YES  |
| LOOKING BACK, Wayne         | EX. | MCLAUGHLIN, Jesse       | NO   |
| MAUAI, Brandon              | EX. | MCLAUGHLIN, Kory        | EX.  |
| PRETTY BEAR, John           | YES | TAKEN ALIVE, Ira        | EX.  |
| THOMPSON, Caroline          | YES | TAKEN ALIVE, Nola       | EX.  |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles         | YES  |

VOTE: YES – 9 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**KENEL COMMUNITY STORE**

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF ERNEST MARTINEZ-KENEL COMMUNITY STORE LIQUOR LICENSE.



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**P A G E : 3**

**MOTION #6 IS CONTINUED.**

**SECRET BALLOT:                      YES – 6                      NO – 5                      NOT VOTING – 1**

**MOTION CARRIED                      6 - EXCUSED**

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SECRET BALLOT VOTE FOR ERNEST MARTINEZ-KENEL COMMUNITY STORE LIQUOR LICENSE.

ROLL CALL VOTE:                      FAITH, JR., MIKE – EXCUSED

|                             |     |                         |      |
|-----------------------------|-----|-------------------------|------|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan [CHAIRING] | N.V. |
| DEMERY, Delray              | YES | HAWK, Warren            | NO   |
| HARRISON, "Ben" Samuel      | YES | LITTLE EAGLE, Avis      | YES  |
| LOOKING BACK, Wayne         | EX. | MCLAUGHLIN, Jesse       | NO   |
| MAUAI, Brandon              | EX. | MCLAUGHLIN, Kory        | EX.  |
| PRETTY BEAR, John           | YES | TAKEN ALIVE, Ira        | EX.  |
| THOMPSON, Caroline          | NO  | TAKEN ALIVE, Nola       | EX.  |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles         | YES  |

**VOTE:                      YES – 7                      NO – 3                      NOT VOTING – 1**

**MOTION CARRIED                      6 – EXCUSED**

**DIAMOND Z**

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE RAYMOND LUGER-DIAMOND Z LIQUOR LICENSE.

**SECRET BALLOT:                      YES – 6                      NO – 5                      NOT VOTING – 1**

**MOTION CARRIED                      6 - EXCUSED**

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALEKR, TO APPROVE THE SECRET BALLOT VOTE FOR RAYMOND LUGER-DIAMOND Z.

ROLL CALL VOTE:                      FAITH, JR., MIKE – EXCUSED

|                       |     |                         |      |
|-----------------------|-----|-------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan [CHAIRING] | N.V. |
| DEMERY, Delray        | YES | HAWK, Warren            | NO   |



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**P A G E : 4**

**MOTION #9 IS CONTINUED.**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| HARRISON, "Ben" Samuel      | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne         | EX. | MCLAUGHLIN, Jesse  | NO  |
| MAUAI, Brandon              | EX. | MCLAUGHLIN, Kory   | EX. |
| PRETTY BEAR, John           | YES | TAKEN ALIVE, Ira   | EX. |
| THOMPSON, Caroline          | NO  | TAKEN ALIVE, Nola  | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles    | YES |

VOTE: YES – 7 NO – 3 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 11:36 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

|                             |     |                         |      |
|-----------------------------|-----|-------------------------|------|
| BOBTAIL BEAR, Verdell       | YES | AGARD, Susan [CHAIRING] | N.V. |
| DEMERY, Delray              | YES | HAWK, Warren            | NO   |
| HARRISON, "Ben" Samuel      | YES | LITTLE EAGLE, Avis      | YES  |
| LOOKING BACK, Wayne         | EX. | MCLAUGHLIN, Jesse       | YES  |
| MAUAI, Brandon              | EX. | MCLAUGHLIN, Kory        | EX.  |
| PRETTY BEAR, John           | NO  | TAKEN ALIVE, Ira        | EX.  |
| THOMPSON, Caroline          | YES | TAKEN ALIVE, Nola       | EX.  |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles         | YES  |

VOTE: YES – 8 NO – 2 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED